Glenwood City Council Minutes October 25, 2016

Glenwood City Council met in regular session on Tuesday, October 25, at 7:03 p.m. in City Hall Council Chambers. Mayor Brian Tackett called the meeting to order with the following present: Council Members – Susan Hirschman; Craig Florian; Dan McComb; and Jeremy Wade Rodman; Police Chief Eric Johansen; Library Director Tara Painter; Public Works Perry Cook; and Finance Director/City Clerk Angie Winquist- Guests: Matt Gray; Brad Oliver and Joe Foreman with the Opinion Tribune. Council member Lundvall was not present.

Motion by Florian; second by Rodman to approve the following consent agenda

- Approve agenda
- Approve abstract of claims #8
- Approve minutes of October 11, 2016 c.
- d. Approve September financials

Roll call: Nays: 0 Motion carried.

Motion by McComb; second by Florian to have third reading of Ordinance #873; an Ordinance amending the code of ordinances for the City of Glenwood; Iowa by amending provisions relating to the operation of golf carts within the city limits

Ayes: 4 Roll call: Nays: 0 Motion carried.

Motion by Florian; second by McComb to approve third reading of Ordinance #873; an Ordinance amending the code of ordinances for the City of Glenwood; Iowa by amending provisions relating to the operation of golf carts within the city limits

Roll call: Ayes: 4 Nays: 0 Motion carried.

Motion by Florian; second by McComb that Ordinance #873 be finally adopted after legal publication by law Roll call: Aves: 4 Navs: 0 Motion carried.

Committee Reports:

1. Council member Florian reported for Public Administration who met October 18 at 6pm to discuss the Code Enforcement Officer Job description but due to time constraints were unable to continue this meeting this evening. Therefore; will meet again Nov. 8. A draft for the ad was presented to council for review. In addition; with Jim Webel transferring to the public works department in December; Webel requested council to pay him out of his 240 comp hours accrued as code enforcement officer.

Motion by Florian; second by Hirschman to pay James Webel 240 comp hours at \$22.07 per hour Roll call: Ayes: 4 Nays: 0

Motion carried. Council member Hirschman reported with Budget & Finance who met prior to council at 6:00pm to

meet via conference call with Bob Josten to discuss Urban Revitalization Council member Rodman reported for Public Safety who met prior to council at 6:30pm to meet with Butch Fidler and Matt Gray with the Fire Department and Ed Morrison with IWMCA to discuss preemployment physicals for the department. The average cost for the physicals are about \$187 and they are asking the city to cover these fees. Also need to have job descriptions updated.

Departmental Reports:

Public Works Director Perry Cook reported the following:

- 1. Working on winterizing the pool
- 2. Citizen living near Linn & Sivers complained the street light being too dark in the area. Cook indicated both street lights are working; and would have to add wattage to make them brighter. Cook also mentioned the yard light where this person resides is out; if this worked; their lighting would be brighter.
 - 3. McComb asked Cook to address tree limbs near the Senior Center
- 4. The Christmas lights used for the tree on the square need replaced but no money in budget. Will be taking down flower pots and putting up the winter banners. Mayor Tackett asked Cook to get pricing on lights; he will look at some options.

Police Chief Eric Johansen reported the following:

- 1. Participated in Drug take back program October 22; over 47 pounds of prescription drugs were returned
- 2. Presented some pricing to council for replacement vehicle

Library Director Tara Painter reported the following:

1. Explained details of the fund raisers that both Friends and the Foundation have for the library

Assistant Fire Chief Matt Gray reported the following:

1. Have three new members for the Volunteer Fire Department for council to approve. Adam Braun, David Wall, and Jordon Cave

Motion by Florian; second by Rodman to approve Braun, Wall, and Cave to the VFD; pending completion of all paperwork and background checks Roll Call:

Nays: 0

- 2. Fire prevention week reached over 1600 kids in the schools
- 3. Received ISO rating; going from 5.0 to 4.4. Rates are based on gear, training, what you have on your trucks; etc.
 - 4. Received a \$6000 grant from Mills County Foundation to replace helmets

Motion by Florian; second by McComb to adjourn	All Ayes	Meeting adjourned at 7:37pm
		Brian Tackett, Mayor
Attest:		
Angie Winquist, City Clerk		